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Astronomical Society of the Pacific. 65

The present membership of the Society is as follows:—

Life Members	58
Active Members	123
Institutional Members	34
Total	215
Exchanges	28
Corresponding Institutions	98
New Members elected during the year	8
Resignations	6
Deaths of Members reported	3

Respectfully submitted,

D. S. RICHARDSON,

Treasurer.

The foregoing account has been examined and found correct.

CHARLES S. CUSHING,

A. H. MARKWART,

J. D. MADDRILL,

Auditing Committee.

MEETING OF THE NEW BOARD OF DIRECTORS OF THE ASTRO-
NOMICAL SOCIETY OF THE PACIFIC ON JANUARY 25, 1913,
IN THE ROOMS OF THE SOCIETY, 748 PHELAN BUILD-
ING, SAN FRANCISCO, CALIFORNIA, AT 9:30 P. M.

Present Directors R. T. CRAWFORD, CHARLES S. CUSHING, A. H. MARKWART, F. V. CORNISH, J. COSTA, and D. S. RICHARDSON.

On motion of CUSHING, seconded by CRAWFORD, the name of A. G. McADIE was put in nomination for President for the ensuing year, and that gentleman was unanimously elected.

The organization of the new Board of Directors was then completed by the unanimous election of the following officers to serve for the ensuing year:—

For First Vice-President—R. G. AITKEN.

For Second Vice-President—R. T. CRAWFORD.

For Third Vice-President—J. COSTA.

For Secretary-Treasurer—D. S. RICHARDSON.

For Secretary on Mount Hamilton—R. G. AITKEN.

For Library Committee—Messrs. RICHARDSON, COSTA and MARKWART.

On motion, duly seconded and carried, it was resolved that the time for holding the next meeting of the Society, which nominally falls in March, should be left to the discretion of the President and Secretary in order that it might be adjusted, if thought desirable, to the April meeting, in Berkeley, of the Pacific Association of Scientific Societies.

Adjourned.

D. S. RICHARDSON,

Secretary.